

RESOLUTION

A special called business meeting of the membership of Shelby Baptist Church, Inc. was called and held on the 1st day of February, 1981, at Pelham, Alabama.

The following Resolution was unanimously adopted by the membership:

RESOLVED, that the trustees of Shelby Baptist Church, Inc. be and hereby are instructed and empowered to sell the real estate described below to Horace V. Beddingfield and wife, Mildred S. Beddingfield in consideration for the assuming of all debts and obligations of Shelby Baptist Church, Inc. by Horace V. Beddingfield and wife, Mildred S. Beddingfield. Said sale is to to be subject to all existing liens, encumbrances and mortgages of Shelby Baptist Church, Inc.

Lot 10, Block 3, according to Resurvey of Farris-Smith Subdivision, as shown by map recorded in the Probate Office of Shelby County, Alabama, in Map Book 4, Page 60. Situated in Shelby County, Alabama.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Randall B. Buff
Randall B. Buff, Trustee
Shelby Baptist Church, Inc.

Sworn to and subscribed before me
this 1st day of February, 1981.

[Signature]
Notary Public



19810211000015120 1/1 \$.00
Shelby Cnty Judge of Probate, AL
02/11/1981 12:00:00 AM FILED/CERT

Steve Colegrove
Steve Colegrove, Trustee
Shelby Baptist Church, Inc.

Sworn to and subscribed before me
this 1st day of February, 1981.

[Signature]
Notary Public

C. K. Woods
C. K. Woods, Trustee
Shelby Baptist Church, Inc.

Sworn to and subscribed before me
this 1st day of February, 1981.

[Signature]
Notary Public

150
150
250

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
1981 FEB 11 AM 11:16
JUDGE OF PROBATE

Petition for Appointment of Administrator of the Estate of Horace V. Beddingfield and Mildred S. Beddingfield, deceased, filed for probate in the Probate Office of Shelby County, Alabama, on February 11, 1981.